

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
SINGLE TRANSACTION

(For reporting requests described in Part 769 of the Export Administration Regulations)

## NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

A		BATCH		5	
1		0349		9	
MONTH/YEAR		6		9	
RSN		10		15	
SUBSET		16		17	
RTP		18		27	
CLASS		28		55	
FILING		70		80	

This report required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

Instructions: 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503

## 1a. Identify firm submitting this report:

Name: **Archer Daniels Midland Co.**Address: **666 Faries Parkway**City, State and ZIP: **Decatur, IL 62526**

Country (if other than USA):

Telephone: **217-424-5200**

Firm Identification No. (if known):

## Specify firm type:

☒ Exporter☐ Bank☐ Forwarder☐ Carrier☐ Insurer☐ Other

## 1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)☐ Report on behalf of the person identified in Item 2☐ Dual report on behalf of self and the person identified in Item 2

## 2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):

Name: **A.D.M. Europort B.V.**Address: **Elbeweg 125, E198 LC Europort Rt**City, State and ZIP: **Holland**Country (if other than USA): **Netherlands**

Type of firm: (see list in Item 1a)

Firm Identification No. (if known):

## 3. Identify exporting firm, unless same as Item 1a or 2:

Name:

Address:

City, State and ZIP:

Country (if other than USA):

Firm Identification No. (if known):

36-41

42

## 4. (a) Name of boycotting country from which request originated:

**Syria**

(b) Name of country directing inclusion of request, if different from (a) above:

43-44

## 5. Name of country or countries against which request is directed:

**Israel**

45-46

## 6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):

Issuing L/C No. **98MDC10271**

71-77

## 7. Date firm received request: (use digits for month/day/year)

**November 2, 1998**

47-52

## 8. Specify type(s) of document conveying the request:

☒ Letter of credit☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)

53-54

☐ Requisition/purchase order/accepted contract/shipping instruction☐ Bid invitation/tender/proposal/trade opportunity☐ Questionnaire (not related to a particular dollar value transaction)☐ Other written (specify)

Submit two copies of each document or relevant page in which the request appears

## 9. Decision on request: (Check one)

☒ Have not taken and will not take the action requested.☐ Have taken or will take the action requested.☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57

☐ Have taken or will take the action requested but in a modified for (attach detailed explanation).☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

## 10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)

1. ☒ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:☒ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.2. ☐ I (we) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print

**RICHARD PSYCHER**

Date

**1/8/99**



Rotterdam, 1998.11.2

Tel: (0)10-4023866/AVR  
 Fax: (0)10-4025081  
 P.O. Box 949  
 3000 DD Rotterdam

Tlx: 12377 abam nl  
 BIC: ABNANL2R

PUBLIC  
 INSPECTION  
 COPY

-ADVIES-

A.D.M. EUROPOORT B.V.  
 ELBEWEG 125  
 3198 LC EUROPOORT RT

Referentie  
 correspondent:  
 98MDC10271

Onze  
 referentie:  
 A7A9804648

Geachte dames/heren,

Bijgaand zenden wij u een door ons ontvangen documentair krediet.

Correspondent : BYBLOS BANK S.A.L.  
 LIMASSOL  
 CYPRUS

Applicant : MAHMOUD AL SERAWAN,  
 DAMASCUS

Currency code, amount : USD [REDACTED]  
 Date of expiry : 1998.12.15  
 Place of expiry : rotterdam

Wij hebben aan het krediet onze confirmatie toegevoegd.

Het krediet is beschikbaar tegen acceptatie van een op u getrokken  
 wissel, uitgemaakt in enkelvoud, uitgeschreven aan uw eigen order en  
 voorzien van een blanco endossement.

Op onze confirmatie kan alleen een beroep worden gedaan, indien de  
 dokumenten bij ons worden aangeboden.

Wij maken een voorbehoud ten aanzien van de afzender, aangezien het  
 telexbericht niet of niet juist is gesleuteld. Wij hebben hieromtrent  
 navraag gedaan.

Wij refereren aan het telefonisch onderhoud op 1998.11.2  
 met Richard Umgerer.

Wij raden u aan, onmiddellijk bij ontvangst van deze brief, na te gaan  
 of aan alle kredietvoorwaarden kan worden voldaan. Indien u wijzigingen  
 wenst, kunt u zich het beste tot de "applicant" wenden, omdat alleen die  
 opdracht(en) tot wijziging kan geven.

Als u ons in uw remisebrief de aard van betaling opgeeft, is een  
 B-formulier niet meer vereist.

(00002 03) VOOR BEGUNSTIGDE

1

- Vervolg zie volgende blad -

ABN-AMRO BANK N.V. gevestigd te Amsterdam  
 Handelsregister K.v.K. Amsterdam nr. 3306387  
 BTW-ident.nr. NL 00 20 21 144 801

300730 06:45:07  
TCV

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-----gebruikte test gegevens-----  
ste: 981029 Corr: BYBALEX Test-Key: [REDACTED] Testresult FAILURE  
jr Amount Amount Amount  
SD [REDACTED]

erat: 44788W  
rom : WILDEPL  
K-com: BELIEVE TEST NA TE URAGEN !!!

Date/Time: 981029 16:49:59  
To: RDI7  
TK Flag :

16.25+  
11417 ABAM NL +  
11417 ABAM NL  
5202 BYBANK CY

DATE: 29/10/98  
MSG. : 1010415PN

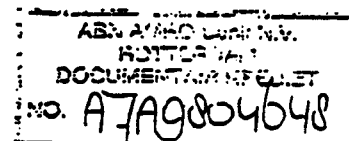
TO : ABN AMRO BANK N.V. ROTTERDAM NETHERLANDS  
FROM: BYBLOS BANK SAL COBW LHASOL

TEST NO.: [REDACTED] DD29.10.98 FOR USD [REDACTED] - BETWEEN US AND BYBLOS BANK  
SAL BEIRUT

FOR ACCOUNT OF  
MAHMOUD AL SERAWAN  
DAMASCUS/SYRIA

WE OPEN OUR IRREVOCABLE CONFIRMED LETTER OF  
CREDIT NO 98 MDC 10271

IN FAVOUR OF  
A.D.M EUROPORT B.V.  
ELBEWEG 125, E198 LC EUROPORT-RT  
HOLLAND - TEL. 31 181 257200  
FAX. 31 181 257237



FOR THE AMOUNT OF ABOUT USD [REDACTED] -  
( ABOUT US DOLLARS [REDACTED]  
AVAILABLE BY DRAFT AT 60 DAYS FROM B/L DATE  
DRAWN ON YOURSELVES  
ACCOMPANIED BY THE FOLLOWING DOCUMENTS:

PRIMO:

-----  
COMMERCIAL INVOICES IN SIX COPIES  
DULY SIGNED BY THE BENEFICIARIES  
AND BEARING THE FOLLOWING CLAUSES:

- WE CERTIFY THAT THIS INVOICE IS AUTHENTIC THAT IT IS THE  
ONLY INVOICE ISSUED BY US FOR THE GOODS DESCRIBED HEREIN  
THAT IT SHOWS THEIR EXACT VALUE WITHOUT DEDUCTION OF ANY  
ADVANCE PAYMENT AND THE GOODS ARE EXCLUSIVELY OF NETHERLAND  
ORIGIN

- WE UNDERTAKE NOT TO SHIP THE GOODS DESCRIBED IN THIS  
INVOICE ON ISRAELI VESSEL OR THOSE MENTIONED IN THE  
BLACK LIST OF ARAB COUNTRIES OR ON VESSEL CALLING AT  
ANY ISRAELI PORT.

TWO COPIES SHOULD BE CERTIFIED BY THE CHAMBER OF COMMERCE  
AND LEGALIZED BY THE SYRIAN CONSULATE IF AVAILABLE  
AT BENEFICIARIES LOCATION

*Prohibitie  
+ rapportage*

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## • SECONDO

-----  
FULL SET OF "CLEAN ON BOARD" MARINE BILL(S) OF LADING  
DRAWN TO ORDER AND BLANK ENDORSED SHOWING  
"FREIGHT PREPAID" AND MARKED NOTIFY:  
MAHMOUD AL SERAWAN  
DAMASCUS - SYRIA

B/L SHOULD SHOW DESTINATION : LATTAKIA PORT

AND TO BEAR THE FOLLOWING CLAUSE:

OK ( - WE CERTIFY THAT VESSEL IS NOT ISRAELI AND NOT CALLING  
AT ANY ISRAELI PORT WHILE CARRYING THE GOODS.  
THIS DECLARATION CAN BE MADE BY A SEPARATE CERTIFICATE  
ISSUED AND DULY SIGNED BY THE OWNERS OR AGENTS OF THE VESSEL

## TERTIO:

-----  
PACKING LIST IN THREE COPIES

## QUATRO

-----  
CERTIFICATE OF WEIGHT IN THREE COPIES

## QUINTO

-----  
CERTIFICATE OF ORIGIN ISSUED BY THE CHAMBER OF COMMERCE  
IN TWO COPIES

## SEXTO

-----  
INSURANCE POLICY OR CERTIFICATE IN DUPLICATE BLANK ENDORSED  
COVERING THE GOODS FOR INVOICE AMOUNT PLUS 10 PCT AGAINST  
THE FOLLOWING RISKS:

- INSTITUTE CARGO CLAUSES (A) 1/1/1982
  - INSTITUTE WAR CLAUSES (CARGO) 1/1/1982
  - INSTITUTE STRIKES CLAUSES (CARGO) 1/1/1982
- INCLUDING THEFT, FIRE FOR 60 DAYS IN CUSTOMS  
WAREHOUSE AT FINAL DESTINATION AND FROM WAREHOUSE TO WAREHOUSE  
STIPULATING CLAIMS PAYABLE IN LEBANON

## SEPTIMO

-----  
RADIATION CERTIFICATE ISSUED FROM COMPETENT AUTHORITIES IN THE  
COUNTRY OF ORIGIN OF THE GOODS CERTIFYING THAT THE EXPORTED  
GOODS SUBJECT OF COMMERCIAL INVOICE NO--- DATED --- ARE  
FREE OF HARMFUL RADIATION AND WITHIN THE INTERNATIONAL LIMITS  
THE CERTIFICATE SHOULD BE CERTIFIED BY THE CHAMBER OF COMMERCE  
AND LEGALIZED BY THE SYRIAN CONSULATE IF ANY, OTHERWISE  
BY ANY ARAB CONSULATE EXCEPT "IRAQ"

## OTTAVO

-----  
HEALTH CERTIFICATE ISSUED FROM THE COMPETENT AUTHORITIES  
STATING THAT GOODS ARE FIT FOR HUMAN CONSUMPTION AND ARE  
VALID FOR MORE THAN 2/3 OF THEIR VALIDITY PERIOD BY THE TIME  
OF THEIR ARRIVAL TO SYRIA.  
CERTIFICATE TO BEAR THE PRODUCTION AND THE VALIDITY DATES.  
CERTIFICATE TO BE DULY CERTIFIED BY THE CHAMBER OF COMMERCE  
AND LEGALIZED BY THE SYRIAN CONSULATE IF ANY, OTHERWISE BY  
ANY ARAB CONSULATE EXCEPT "IRAQ"

EVIDENCING SHIPMENT OF THE FOLLOWING GOODS WHICH ARE

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- OF NETHERLAND ORIGIN BY VESSEL IN CONTAINER FROM ANY DUTCH OR BELGIUM PORT TO CIF LATTAKIA PORT

ABOUT [REDACTED] KGS TYP 165-110-SOY PROTEIN CONCENTRATE  
 AT USD [REDACTED] /KG CIF LATTAKIA PORT

## PACKING:

IN ABOUT [REDACTED] BAGS OF 20KGS EACH  
 A CERTIFICATE DULY SIGNED BY BENEFICIARIES CONFIRMING ABOVE SHOULD BE PRESENTED WITH THE REQUIRED DOCUMENTS

NE

- DOCUMENTS SHOULD BE PRESENTED WITHIN 15 DAYS MAXIMUM FROM D/L DATE AND WITHIN THE VALIDITY OF THE L/C
- ALL COMMISSIONS AND CHARGES OUTSIDE CYPRUS ARE ON BENEFICIARIES ACCOUNT SPECIALLY CONFIRMATION CHARGES AS WELL AS ALL CHARGES RELATED TO THIS L/C IN CASE OF CANCELLATION OF L/C WITHOUT ANY UTILIZATION OR IN CASE UTILIZATION OF L/C WITH DISCREPANCIES OR DOCUMENTS ARE SENT ON COLLECTION BASIS OR IN CASE L/C IS NOT HONOURED EVEN GOODS SHIPPED
- IN CASE SYRIAN CONSULATE NOT AVAILABLE AT BENEFICIARIES LOCATION THE INVOICE SHOULD ATTEST SAME
- INVOICE SHOULD MENTION: 'FREE OF PAYMENT' ?
- AGE OF VESSEL 'SHOULD NOT BE MORE THAN 14 YEARS'  
 A CERTIFICATE FROM SHIPPING AGENCY CONFIRMING AGE OF VESSEL DULY SIGNED BY THEM SHOULD BE PRESENTED FOR NEGOTIATION WITH THE REQUIRED DOCUMENTS
- SHIPMENT OF GOODS SHOULD BE EFFECTED IN ONE 40FT CONTAINER

## SPECIAL SUPPLEMENTARY CLAUSES TO BE INCORPORATED IN THE INVOICES

- A) WE DECLARE UNDER OUR RESPONSIBILITY THAT WE ARE NOT REPRESENTED IN SYRIA AND THAT SYRIA IS NOT INCLUDED IN THE TERRITORY OF ANY OTHER AGENT WHO WOULD BENEFIT WHATSOEVER FROM ANY COMMISSION ON OUR PRODUCT EXPORTED TO SYRIA
- B) WE HEREBY DECLARE THAT THE GOODS MENTIONED IN THIS INVOICE ARE MANUFACTURED /EXPORTED BY OURSELVES (OR \_\_\_\_\_) BY \_\_\_\_\_
- C) WE ALSO DECLARE THAT NO ISRAELI RAW MATERIALS HAVE BEEN USED EITHER IN THE PREPARATION OR THE MANUFACTURING OF THE GOODS MENTIONED IN THIS INVOICE
- D) WE DECLARE FURTHER THAT THE GOODS MENTIONED IN THIS INVOICE HAS NEITHER BEEN EXPORTED DIRECTLY FROM ISRAEL NOR MANUFACTURED BY USE OF ANY ISRAELI RAW MATERIALS IMPORTED FROM ISRAEL
- E) THE TERM OF PAYMENT SHOULD READ: 'FREE OF PAYMENT' ?

- PARTIAL SHIPMENT: NOT PERMITTED
- TRANSHIPMENT: NOT PERMITTED

VALIDITY OF SHIPMENT NOT LATER THAN 30/11/98  
 VALIDITY OF NEGOTIATION TILL 15/12/98

*add: B/L and mention free of payment in container  
 for B/L as at destination port.*

*unpublished  
 Reportable*

**ADDED**

*We hereby certify that the goods  
 stated are of 100% origin.  
 No other goods are included in this invoice.*

*Report*

*Report*

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## REMARKS CONCERNING THE REQUIRED DOCUMENTS

- 1) ALL THE DOCUMENTS PERTAINING TO THE UTILIZATION OF THIS CREDIT SHOULD BE CLEAN AND SHOULD BEAR NO ERASURES CROSS OUTS OR ADDITIONS FURTHER THEY SHOULD IN NO WAY BEAR ANY MENTION WHATSOEVER OF THE NAME OF BYELOS BANK NOR OF L/C'S NUMBER NOR SHOULD THEY IN ANY WAY MENTION THAT THE OPERATION HAS BEEN CARRIED OUT FROM CYPRUS BY MEANS OF A DOCUMENTARY LETTER OF CREDIT
- 2) AFTER NEGOTIATION THE RELATIVE DOCUMENTS AND IF FOUND TO BE IN CONFORMITY WITH THE TERMS OF THIS CREDIT, PLEASE TELEX ADVISE US DUE AMOUNT MATURITY DATE ,B/L NUMBER, VESSEL'S NAME DATE OF SHIPMENT AND NOTE THAT THE DOCUMENTS SHOULD BE SENT TO US BY SPEED COURIER

PLEASE CONSIDER THIS TELEX AS AN ORIGINAL INSTRUMENT OPERATIVE FOR NEGOTIATION CONTAINING FULL DETAILS. THEREFORE YOU ARE KINDLY REQUESTED TO ADVISE BENEFICIARIES THROUGH RABOBANK

BLAAK 333

3011 GE ROTTERDAM

TEL. 31 10 4003412

TELFAX. 23142

SWIFT. ROBONL2U

ADDING YOUR CONFIRMATION

PROVIDED BENEFICIARIES AGREE TO BEAR ALL COMMISSIONS AND CHARGES (AS STATED HERE ABOVE)

AS WELL AS ADVISING "BANK CHARGES"

VERY IMPORTANT

WE CLARIFY THAT YOU ARE KINDLY REQUESTED NOT TO CONFIRM THE L/C BEFORE HAVING COLLECTED ALL YOUR CONFIRMATION CHARGES. AS UCP 500 WE WILL NOT BE OBLIGED TO PAY CONFIRMATION CHARGES IN CASE OF NON-UTILIZATION OF L/C WE WILL BE OBLIGED TO PAY ONLY YOUR ADVISING COMMISSION IN CASE YOU DID NOT COLLECT ANY COMMISSIONS FROM BENEFICIARIES EXCEPT AS OTHERWISE

EXPRESSEDLY STATED THEREIN THIS CREDIT IS SUBJECT TO UNIFORM CUSTOMS AND PRACTICE FOR THE DOCUMENTARY CREDITS (1993 REVISION) INTERNATIONAL CHAMBER OF COMMERCE (BROCHURE 500) IN COVER OF YOUR PAYMENT VIRTUE THIS L/C.

YOU ARE AUTHORIZED AT MATURITY DATE

TO REIMBURSE YOURSELVES

BY DRAWING ON OUR US DOLLARS ACCOUNT

NO 890.0041.633

WITH THE BANK OF NEW YORK - N.Y

QUOTING OUR EXACT L/C NUMBER

AVOIDING ANY REIMBURSEMENT PROBLEMS

UNDER ADVICE TO US

CERTIFYING THAT ALL CREDIT TERMS AND CONDITIONS HAVE BEEN COMPLIED WITH.

THIS L/C IS RESTRICTED TO YOURSELVES FOR NEGOTIATION AND PAYMENT

NEGOTIATION UNDER RESERVE OR AGAINST INDEMNITY LETTER OF GUARANTEE IS STRICTLY FORBIDDEN

PLEASE SEND US THE DOCUMENTS BY SPEED COURIER TO OUR ADDRESS:

BYELOS BANK S.A. CORU LINAESOL

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TRCV

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1. ARCH., KYPRIANOU STREET  
P.O. BOX 218  
LIMASSOL/CYPRUS  
TEL 341433

REGARDS  
L/C DEPT.

5203 BYBANK CY+  
11417 ABEN NL

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